

MAHARASHTRA POLYBUTENES LIMITED

Work & Regd. Off. : Plot No. R-802, TTC Industrial Area, Thane Belapur Road, Mahape, Navi Mumbai - 400 701.

Tel.: 022 - 2778 2210, 2778 2228 **Telefax :** 27780998

Email : mpl@mahapoly.com **Web Site :** www.mahapoly.com **CIN :** L99999MH1988PLC048937

05/08/2017

Department of Corporate Affairs,
BSE Limited
Phiroj Jeejabhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir/Madam,

BSE Security Code: 524232

Sub: Outcome of Board Meeting as per Clause 41 of the Listing Agreement

As per the Listing Agreement with you, we would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. 05/08/2017, the outcomes of this meeting, inter alia, are as under

1. Considered and approved the unaudited financials for the quarter ended 30/06/2017. A copy of financials in the prescribed format, along with limited review report, is annexed herewith.

Sincerely

Authorised Signatory



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Un-audited Financial Results for the Quarter ended 30th June, 2017

Particulars	Quarter Ended		₹ in lakhs	
	30th June	31st March	30th June	31st March
	2017	2017	2016	2017
	Unaudited	Unaudited	Unaudited	Audited
1 Sales / Income from operations				
Net sales / Income from operations	325.21	357.53	53.94	1,030.93
2 Expenses				
a) Cost of materials consumed	0.00	57.20	0.91	58.11
b) Purchases of stock- in- trade	303.29	303.43		837.72
c) Change in inventories of finished goods, work in progress and stock- in- trade	0.00	4.00	142.63	165.99
d) Employee benefit expenses	10.79	12.96	14.77	60.85
e) Manufacturing Expenses	9.11	11.11	17.46	53.13
f) Depreciation and amortisation expenses	7.65	7.65	7.65	30.60
g) Other expenses	6.38	19.15	7.18	41.48
Total expenses	337.22	415.50	190.60	1,247.88
3 Profit(Loss) from operations before other income, interest and exceptional items(1-2)	-12.01	-57.97	-136.66	-216.95
4 Other Income	0.00	1.52	0.21	1.73
5 Profit(Loss) before Interest and Exceptional Items (3+4)	-12.01	-56.45	-136.45	-215.22
6 Finance cost	46.39	114.16	67.00	315.83
7 Profit(Loss) from ordinary activities after interest but before tax and exceptional items	-58.40	-170.61	-203.45	-531.05
8 Exceptional Items				0.00
9 Profit(Loss) from ordinary activities before tax	-58.40	-170.61	-203.45	-531.05
10 Tax Expenses				
-Current taxes				
-Deferred tax				3.62
11 Net Profit (Loss)after tax	-58.40	-170.61	-203.45	-534.67
12 Paid-up equity share capital	1,559.05	1,559.05	1,559.05	1,559.05
(Face value of Rs 1/-each)				
Reserves excluding revaluation reserves	-2,627.95	-2,395.31	-2,238.32	-2,569.55
13 Earnings per share (face value Rs. 1/-)				
- Basic		-0.11	-0.13	-0.34
- Diluted		-0.11	-0.13	-0.34
A. PARTICULARS OF HOLDINGS				
Public shareholding				
- No of shares		727,33,207	727,33,207.00	710,13,065
- Percentage of shareholding		46.65	46.65	46
Promoters and promoter group shareholding				
a) Pledged / Encumbered				
- No of shares		802,29,858	802,29,858	819,50,000
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)		96.46	96.46	99
- Percentage of shares (as a % of the total share capital of the company)		51.46	51.57	53
b) Non-encumbered				
- No of shares		29,41,505	29,41,505.00	29,41,505
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)		3.54	3.49	3.54
- Percentage of shares (as a % of the total share capital of the company)		1.89	1.89	1.89
B. INVESTOR COMPLAINTS		June 30, 2017		
Pending at the beginning of the quarter		0		
Received during the quarter		2		
Disposed of during the quarter		2		
Remaining unresolved at the end of the quarter		0		

Notes :

- The above results have been reviewed by audit committee and taken on record by the Board of Directors at its meeting on 05/08/2017
- The company is engaged in the business of manufacture of Polybutene and has no other reportable segments
- Previous period's figures have been rearranged and regrouped, wherever necessary
- Provision for Taxation will be made at the end of Year.

By order of the Board
for, MAHARASHTRA POLYBUTENES LIMITED

Place : Navi Mumbai
Date : 05/08/2017

Chairman and Managing Director